



KŪKULU KE EA A KANALOA

## KAHO'OLawe ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793  
Telephone (808) 243-5020 Fax (808) 243-5885

### COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.  
*Chairperson*  
BURT H. SAKATA  
*Vice-Chair*  
MILTON M. ARAKAWA, A.I.C.P.  
CHARLES PMK BURROWS, Ed.D.  
ROBERT J. LU'UWAI  
JOHN D. WAIHE'E, IV  
ALLAN A. SMITH  
*Interim Commissioner*

SOL P. KAHO'OHALAHALA  
*Executive Director*

### MEETING AGENDA

Tuesday May 15, 2007

**9:00 AM**

Department of Land & Natural Resources  
Kalanimoku Building  
Land Board Conference Room  
1151 Punchbowl Street  
Honolulu, O'ahu, Hawai'i

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. COMMUNITY and PUBLIC COMMENT\*
- V. EXECUTIVE SESSION

Review Performance Evaluation of Executive Director - Pursuant to Chapter 92-4 & 5(a)(2) the Commission will resolve into executive session to consider the evaluation of an employee, where consideration of matters affecting privacy will be involved.

VI. WORKSHOP

Presentation and discussion of FY08 Budget Proposal

IV. NEW BUSINESS

- A. Approval of Personnel Recruitment and Hiring policy
- B. Approval of Solicitations and Contracts policy

V. UNFINISHED BUSINESS

- A. Administrative Updates
- B. KIRC Program Status Updates

VII. ANNOUNCEMENTS/FYI

Announcements from Commission Members

VII. ADJOURNMENT

**NOTES:** \*Individuals wishing to provide testimony are requested to submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

***For more information or special assistance, contact the Maui KIRC Office at 243-5024***